

# Aging & Independence Services Advisory Council

Monday, September 12, 2016

5560 Overland Avenue

San Diego, CA 92123

I. CALL TO ORDER: WELCOME AND INTRODUCTIONS: Ellen Schmeding, AIS Director, 12:03 PM.					
Members			Absent Members		Guests
Attendance:	John Alexander	Martha McCarthy	Maxine Fischer - E		Martha Plazola
	Ellen Arcadi	Kim McIntrye	Mercedes Margritz		Faye Fentin
	Rosemarie Bahmani	Jack Miller	Kathy Randall - E		Jordan Bahmani
	John Batchelder	Luis Monge	Cynthia White-Parks - E		Colleen Connery
	Judy Bonilla	Bob Prath			Kamba Bahmani
	Camille Cowlshaw	June Singer			Linda Prayer
	Dolli Cutler	Lorelei Taylor			Nicole Villanueva
	Fred Davis	Darlene Weber			Alicia Asaro
	Media Fettinger	Estelita Welch			Maggie Pound
	La Rue Fields	Estelle Wolf			
	Georganne Grotey				
	Queen Johnson				
	Ted Kegan				
	Honorary Members		Staff		
			Ellen Schmeding	Blanca Ramirez	
			Floyd Willis	Mark Sellers	
Item	Outcome				
A.Pledge of Allegiance	By Rosemarie Bahmani granddaughter, Jordan Bahmani				
B.Welcome & Introductions					
II. SWEARING IN OF OFFICERS:					
AIS Director, Ellen Schmeding	The following Officers were sworn in: Rosemarie Bahmani, Chair; Estelle Wolf, 1 <sup>st</sup> Vice Chair; Fred Davis, Secretary. Kathy Randall, 2 <sup>nd</sup> chair-elect, was not in attendance.				
III. STANDARD BUSINESS:					
A. Public Comment/ Announcement	None				
B. Minutes:	• Record of July 11, 2016 meeting [M/S - T. Kagan/Q. Johnson: Unanimous]				
IV. PRESENTATIONS/HEARINGS [Possible Action]:					
1. Aging and Disabilities Resource Connections (ADRC) Profile  [K. Smith]	Kristen Smith presented on the AIS Aging & Disability Resource Connection (ADRC) and its affiliation with the Long Term Care Integration Project (LTCIP). The four core ADRC services are: 1) Information, Referral, and Assistance; 2) Options Counseling; 3) Short-term case management; and 4) Care Transitions. The mission of the LTCIP is to improve coordination of health and social services for older adults and persons with disabilities, and it includes the Coordinated Care Initiative (CCI), and the Community-based Care Transitions Program (CCTP).				
V. DIRECTOR’S ITEMS AND ISSUES [Possible Action]:					
A. Board Letters: [E. Schmeding]	• The San Diego Foundation Grant [10/4/16] [Attachments x2] • Motion to approve Board Letters [M/S – L. Monge/B. Prath: Unanimous]				
B. Area Plan 2012-2016, Annual Report – Year End FY15/16	• Hard copies of this Report were distributed at the meeting. Floyd Willis provided an overview on the Area Plan 2012-2016.				
C. Age-Friendly Communities, Planning Dev. Status	AIS soon to select Age Friendly Comminutes planning consultant, funded by AARP				
D. LTCIP Advisory Council Update, Monthly	Hard copies were provided at the meeting. Ellen reviewed attachment				

E. Membership Distribution:	<ul style="list-style-type: none"> <li>AIS Bulletin / Safe Seniors Bulletin / AIS Calendar: Willis asked that all members coordinate with Blanca Ramirez for enlistment to these three reoccurring information pieces from AIS</li> <li>There are now 2 candidates expressing interest in membership and interview.</li> <li>Ethics training/refresher courses are required by all, a few members outstanding.</li> </ul>
F. Other	Ellen Schmeding presented brief background on C4A, a non-profit organization. Ellen Arcadi requested that Ellen Schmeding bring back from C4A Conference findings on outcome date (research) on depression and isolation and preliminary findings.
<b>VI. EXECUTIVE COMMITTEE REPORTS &amp; OTHER COUNCIL BUSINESS [Possible Action]:</b>	
A. Chair's Report [Rosemarie Bahmani]	<ol style="list-style-type: none"> <li>Annual Calendar Matrix [Calendar attachment was reviewed]</li> <li>Committee Appointments / Ratification: <ol style="list-style-type: none"> <li>Committee Roaster [7/11/16] – (info only)</li> <li>Legislative Committee Appointment: J. Alexander, L. Monge, E. Wolf <b>[M/S – F. Davis/ Q. Johnson: Unanimous]</b></li> <li>Membership Committee Appointment : Estelle Wolf <b>[M/S – T. Kagan/ K. McIntyre: Unanimous]</b></li> <li>Alzheimer's Project "Care Roundtable" Appointment: Kim McIntyre <b>[M/S – T. Kagan/ F. Davis: Unanimous]</b></li> </ol> </li> </ol>
B. Committee Process Guidance [Rosemarie Bahmani]	<ul style="list-style-type: none"> <li>Rosemarie spoke about the process of committees. She would like the committee to adopt this today [09/12/16] as a foundation. <b>[M/S – E. Arcadi/ L. Monge: Unanimous]</b></li> </ul>
C. Board of Supervisors Annual Visits	<ol style="list-style-type: none"> <li>District #1 – Greg Cox [Cowlshaw/Monge] date: 10/9/16 @ 2pm</li> <li>District #2 – Dianne Jacob [Kagan/Arcadi] date: 11/9/16 @ 9am</li> <li>District #3 – Dave Roberts [Cutler/Fischer] date: (tbd)</li> <li>District #4 – Ron Roberts [Singer/White-Parks] date: (tbd)</li> <li>District #5 – Bill Horn [Alexander/Weber] date: (tbd)</li> </ol>
<b>VII. STANDING COMMITTEE ORAL REPORTS/RECOMANDATIONS [Possible Action]:</b>	
A. Legislative Committee [9/12/16]Randall,Chair {Officer, 2 <sup>nd</sup> VC}	<ol style="list-style-type: none"> <li>AB1754 Status, per Council's position 7/11/16</li> <li>Meeting with Aurora Kiviat, did not take place as planned due to her transportation difficulties, committee will reschedule the visit.</li> </ol>
B. Membership Committee – Fred Davis, Chair {Officer, Secretary}	<ol style="list-style-type: none"> <li>Member Seat Transition: <ol style="list-style-type: none"> <li>Ellen Arcadi, vacates seat #26 [Clerk of the Board (CoB)]; <i>no action needed</i> <ol style="list-style-type: none"> <li>Appointment by Supervisor Diane Jacob</li> <li>Clerk of the Board Seat (#3) – Appointment Effective 8/2/16, Term Expires 1/2/17</li> </ol> </li> </ol> </li> <li>Recommendation for 2<sup>nd</sup> Term (mtg 6/27/16): <ol style="list-style-type: none"> <li>Kimberly McIntyre [Seat #11 (CoB)]: <i>action needed</i> <ol style="list-style-type: none"> <li>First Term (expires10/08/16), reviewed by Committee (6/27/16), 2<sup>nd</sup> Term Recommended</li> <li>McIntyre 2<sup>nd</sup> Term would begin 10/9/16, ending 10/08/20 <b>[M/S – J. Singer/L. Monge: Unanimous]</b></li> </ol> </li> <li>Queen Johnson [Seat #12 (Cob)]: <i>action needed</i> <ol style="list-style-type: none"> <li>First Term (expires 10/8/16), reviewed by Committee (6/27/16), 2<sup>nd</sup> Term Recommended</li> <li>Johnson 2<sup>nd</sup> Term would begin 10/09/16, ending 10/8/20</li> </ol> </li> </ol> </li> <li>New Member Recommendations (mtg 8/22/16): <ol style="list-style-type: none"> <li>Georganne Grotey; <i>action needed</i> <ol style="list-style-type: none"> <li>Application (8/8/16) [Attachment]</li> <li>Seat #21 (CoB) – Appointment would be Effective 9/12/16, Term Expires 7/13/18 <b>[M/S – J. Bonilla/ L. Monge: Unanimous]</b></li> </ol> </li> <li>LaRue Fields; <i>action needed</i> <ol style="list-style-type: none"> <li>Application (8/22/16) [Attachment]</li> <li>Seat #26 (CB) – Appointment would be Effective 9/12/16, Term Expires 9/11/20 <b>[M/S – J. Bonilla/ L. Monge: Unanimous]</b></li> </ol> </li> </ol> </li> </ol> <p>Ethics training/refresher courses are requires by all, a few members outstanding</p>
<b>VIII. ANCILLARY COMMITTEE ORAL REPORTS:</b>	
	<ol style="list-style-type: none"> <li>LTC Facilities Ombudsman Committee (7/21/16) – June Singer, Chair</li> <li>Nutrition Committee (9/12/16) -- June Singer, Chair</li> <li>Transportation Committee (9/12/16) – Judi Bonilla, Chair – Moving forward initiative workshop in the East County. Fred Davis will speak, an hour and a half at workshop regarding transportation.</li> </ol>
<b>IX. ANCILLARY COMMITTEE WRITTEN REPORTS {See Addendum Chart}: Ellen Arcadi requested that it be noted when report was not submitted.</b>	
<b>X. OTHER ANNOUNCEMENTS &amp; ADJOURMENT 1:56 PM:</b>	
<b>XI. NEXT MEETING: October 10, 2016</b>	

Minutes respectfully submitted by Blanca Ramirez.